

**SALHOUSE 2000**  
Registered Charity No 1061044

**MINUTES OF ANNUAL GENERAL MEETING – Friday 1<sup>st</sup> February 2019, 7.30pm.**

**Present:**

Martin Carney (Chair), Sarah Oldfield (Secretary), Shirley Shorten (Brownies), Susan Potter (Treasurer), Natalie Archer (Brownies).

**1 Apologies:** Pat Barnes (Bookings+WI), Shirley Blow, Linda Stone.

**2 Review of previous AGM minutes, 19<sup>th</sup> January 2018.** The previous AGM minutes were reviewed by the Chairman and agreed correct. There were no matters arising.

**3 Chairman's Report**

Martin Carney presented his Chairman's report (attached). This was accepted by the Committee.

**4 Finance/Treasurer's Report**

The Treasurer's report was presented by the Secretary. It was noted income for 2018 was slightly decreased from 2017 due to Pavilion Band and Health Clinic no longer attending. New bookings will be reflected in the 2019 figures and hall hire remains stable. Expenditure for 2018 had decreased as no major decoration had taken place. Main expenditure was purchase of new blinds. The cleaner's hourly rate had increased as new cleaner is over 25. Utilities showed a general increase. Overall it was noted that £1038.21 was spent more than income. Money in current account and deposit account continue to remain positive.

**5 Resignations and Election of new officers**

Martin Carney confirmed he is willing to remain as Chairman for a further year. The Secretary has given notice that they are unable to continue in the role and on the committee. All remaining members of the committee were willing to remain in their posts. Natalie Archer will be joining the committee.

**6 Allocation of roles**

As some key members were not available, the duties of Secretary will be allocated at the next committee meeting in April.

**Trustees:** Martin Carney, Shirley Blow, Maria Whittington

**Custodian Trustee:** Salhouse Parish Council.

**7 AOB:** No other matters were raised.

**8 AGM meeting closed:** 7.55 pm. Open Committee Meeting commenced.

# CHAIRMAN'S REPORT

The hall continues to function well and we still get regular feedback about how nice the hall is and what a credit it is to the village

Firstly, I would like to thank all the members of the committee for the work you have put in over the last year, although things were a bit quieter than maybe in previous years there was still a lot that we have accomplished over the last year for the day to day running of the hall

To follow is a summary of the key subjects discussed and dealt with over the past year, but too many to list all:

## **The development of the equestrian centre to the rear of the village hall**

Following the initial planning application, that was submitted in 2017, when the planning decision was deferred a revised application went into the Planning Committee at the start of 2018. The village hall chairman (Martin Carney) attended the planning meeting on the 25<sup>th</sup> April to represent the views of the village hall. The planning committee took the decision to refuse the application on a number of grounds.

Following this meeting the chairman was contacted in May by Woodbastwick Estates to inform us that they would like to put a gate at the rear corner of the carpark to allow access through to the equestrian centre. This work was completed in August of 2018. Since then there have been no issues or complaints with regards to access.

## **Hall Maintenance**

The hall continues to look good, offering the village great facilities for a wide range of activities, from regular users to adhoc bookings. We continue to get really positive feedback on how good the hall looks. We have not made any major changes to the hall this year, but instead spent money on the general upkeep of the hall and ensuring everything is working well. Thank you to Geordie also who keeps the outside of the hall looking nice with mowing the lawn and keeping the weeds and shrubs down

## **Silhouette for Armistice**

2018 saw the 100<sup>th</sup> anniversary of the end of the Great war. To commemorate this the village commissioned a number of transparent silhouettes reflecting the 'There But Not There' theme. One silhouette was ordered for each person from Salhouse that lost their life fighting in the War. The village hall were very privileged that we were able to take part by donating to buy one of the silhouettes. They looked amazing in the church

## **Christmas Fayre**

The final event of the year was the Christmas Fayre. Once again we did really well and we managed to raise £310.99, which equalled the amount we raised in the previous year. Britvic has agreed to match to the sum of £250.

Although we were missing a few of our regular stalls we had some new ones also which meant that once again the hall was full. Thank you to Sarah for making sure that we had enough stalls to fill the room. The stall holders seemed to do well, and we had positive feedback from most that they would like to come again. Finally thank you to all members of the village who attended and made it a success.

Although there are some things we need to focus over the coming year the hall is looking good. Once again, thank you to everyone for your hard work and support and I look forward to the village hall becoming even more of a success in 2019

Martin Carney

**Chairman**

**Salhouse Village Hall Management committee**